

San Diego USATF

Meeting of the Board of Directors

Lolitia Bache's Home

February 19, 2014

1. President Jay Beltz called the meeting to order at 7:10. In attendance were Michael Adkins, Marco Anzures, Lolitia Bache, Tom Bache, Adam Henderson, Thom Hunt, Steve Kleinstuber, Jim Skelly, and Wes Williams. Guests: Elizabeth Tate, Kuba Wasowski.
2. December 2013 Minutes were approved.
3. The Annual Awards Reception needs to be held soon. The Vice President has been in charge of planning the prior ones.
4. The Level One Coaching Clinic was held Feb 15-16 at San Diego City College.
5. LDR: Thom Hunt reported that a Dirt Dog Planning Meeting on February 24th. Marco Anzures proposed that we use the Bonita 5k in June as the Road 5k Championships. More details to follow at the next meeting. The Carlsbad Marathon in January was the Assoc. Marathon Championships. Thom Hunt attended the National Cross-Country Championships in Boulder. The US Navy team is interested in hosting the Championships in 2016, in conjunction with the association. Bidding ends in August.
6. T&F: The Association T&F Championships will be held at the Olympic Training Center on June 13-14.
7. Masters T&F: The Masters T&F Championships are June 28th at Cal State San Marcos. Kuba Wasowski gave a presentation on the Flash 100, a 40+ Masters 100m race that is held at the Aztec Invitational. Steve Kleinstuber made a motion to provide \$500 to help with the funding of the race. The motion was seconded and passed.
8. Youth: The Youth Committee has officers that will assist the Youth Chairman carry out the business of the Youth Committee. The Regional Meet will be hosted by the association on June 20-22, location to be determined. There will be an Official Clinic for the youth on March 2nd at Orange Glen HS.
9. Officials: Officials Meeting and Workshop were held on January 11th and 18th at Mesa College. There will be three weekends in March/early April with two meets on the same day which might cause some staffing problems.
10. New Business: Lolitia Bache requested a financial committee to work on a financial report. The committee will be made up of Chairwoman Lolitia Bache, Jay Beltz, Jeanette Mena, and Adam Henderson.
11. President Jay Beltz adjourned the meeting at 9:31pm.

Tom Bache

Secretary